

# Planning Committee

**2002-10-11 09:40:00.0**

or immediately following the 9:30 a.m. Public Hearing

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards, [jrichards@mtc.ca.gov](mailto:jrichards@mtc.ca.gov), 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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## **Minutes of September 13, 2002**

### **1. Action:** Committee Approval

- [Sept minutes.doc](#)

#### **Community-Based Transportation Planning Program\*. MTC Resolution No. 3440**

*Staff will recommend to the Committee adoption of guidelines for implementing community-based plans.*

### **3. Presented by:** Knudsen

**Action:** Commission Approval

- [community-based-planning-Prog.doc](#)

#### **Proposal for Transit Connectivity Planning Effort\***

*Staff proposes that a new planning effort, intended to improve transit connections, be included in MTC's Transit Coordination Implementation Plan for FY 02-03.*

### **4. Presented by:** Soper

**Action:** Committee Approval

- [transit-connectivity-planning-effort.doc](#)

### **6. TransLink Status Update\***

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*Staff will update the Committee on the status of BART participation in the Phase 1 Extension, summary of an early decision maker incentive model, and outline of a possible governance structure.*

**Presented by:** Driver

**Action:** Information

- [TransLink-Update.doc](#)

## **7. Other Business/Next Meeting/Adjournment**

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### **Next meeting**

2002-11-08 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings

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by completing a request-to-speak card (available from all staff) and passing it to the committee secretary or chairperson. Public comment may ne limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resloution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meetings: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may ne listened to at MTC offices by appointment.

Sign Language Interpreter of Reader: If requested three (3) working days in advance, sigh language interpreter or reader will be provided: for information on getting written materials in alternate formats call (510) 464-7787.

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Parking at the MetroCenter: metered parking is available on the street. No Public parking is provided at the MetroCenter. Spaces reserved for Commissioners are fro the use of their sticker vehicles only; all other vehicles will be towed away.